## IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

MEGAN TOOKER Executive Director & Legal Counsel 510 East 12<sup>th</sup>, Suite 1A
Des Moines, Iowa 50319
Telephone 515-281-4028/Fax 515-281-4073
https://ethics.iowa.gov/

BOARD MEMBERS: James Albert, Chair John Walsh, Vice Chair Carole Tillotson Jonathan Roos

> Mary Rueter Elaine Olson

# TENTATIVE AGENDA **MEETING**

November 25, 2019 at 2:00 pm

Drake Law School, Cartwright Hall

Lamberti Faculty Bay Conference Room (Room 125a)

2621 Carpenter Street, Des Moines, IA 50311

#### I. CALL TO ORDER

#### II. EXECUTIVE DIRECTOR POSITION

In accordance with the provisions of Iowa Code 21.5(1) "i", the Board will move into closed session to discuss the professional competency and qualifications of the finalists for the open executive director position.

#### III. ADJOURNMENT

#### Directions:

Cartwright Hall is on the Drake University campus, across from Carnegie Hall on the corner of Carpenter Avenue and the (new) Ray Promenade. From the front doors of Cartwright, visitors should stay to the right of the stairs and the Lamberti Bay will be the door on the right. The conference room is to the left just inside the faculty bay.

### Parking:

There are options for free parking on the streets around most of the campus; visitors are encouraged to take note of any time limits and city regulations that are posted. There are four visitor parking passes available for Monday that would allow visitors to park in the <u>visitor lots</u>. Interested parties should email <u>caroline.kinney@drake.edu</u> to request a visitor permit to be printed and placed on their dashboard.